

**RULES 23(1)**

Normally the Annual General Meeting shall be held in 3 year within a period of three months after the expiry of the financial year, on or before the month of June such meeting shall be transact the following business.

Normally the Annual General Body Meeting shall be held every year before the end of September after the expiration of the financial year.

**RULES 26**

If the quorum not formed for General body meeting, the General body meeting shall be postponed to next month, and in respect of the extra ordinary meeting, the above meeting shall be postponed to next month. The next meeting shall not be postponed again, the meeting shall be conducted with the members present. Every member may exercise his or her vote and in the event of its equality the President shall have the casting vote. Quorum of the occasion 1/3rd of the majority of the members present in person who are entitled to vote.

"Quorum of the occasion 1/3 of the majority of the members" will read as "quorum of the occasion of an general body meeting in all be 10 of the total members of the Society.

Members Present unanimously approved the amendment and the resolution passed to that effect and then the President confirmed the amendment and the resolution as approved by the members and requested the Secretary to take necessary steps that are required for the approval of the amendment made to bye-Law by the Registrar of Societies.

President terminated the extra ordinary General body meeting after thanking all the members present for their co-operation.

*K. R. S. S.*  
CORRESPONDENT  
ST. JOSEPH INTERNATIONAL SCHOOL  
KUMARAPURAM ROAD  
ARALVAIMOZHI - 629 301  
KANYAKUMARI DISTRICT

*Josephine S. S.*  
SOCIETY OF DAUGHTERS OF MARY IMMACULATE  
AMALA BHAVAN  
RUDRA ROAD  
ST. THOMAS MOUNT  
MADRAS-600 016.  
INDIA.

- 1. Name of the society : Society of Daughters of Mary Immaculate and Collaborators, Rudra road, St.Thomas Mount, Madras - 600 016.
- 2. Date of Registration : 15.10.1985
- 3. Registration Number & the year of Registration : 48/1985 (Kancheepuram)  
191/1991 (Saidapel)

The following By-laws of the Society is amended resolution by special resolution in the extraordinary General Body meeting held on 25.07.2000

EXISTING CLAUSE	AMENDED CLAUSE
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**RULES 4 (E) To establish Technical and Vocational and educational Institutions and Schools**

To establish technical, vocational, educational institutions, schools and also graduate and post graduate institutions such as colleges and engineering colleges. As this society from the date of inception has been establish by the Christian minority religious Sisters, the Society also resolves to work for promoting the interest of the Christian minority through our educational institutions., it always will sub-serve the interest of the Christian minority subject to the rules of the government.

**SECRETARY & TREASURER**

Rules (16)

The Secretary and Treasurer shall manage the day to day affairs of the Society and meet the expenses in connection there with subject to super intendance, guidance and control of the Executive committee. He shall also convene meeting of Executive committee and also of the General Body and keep the minutes there of.

- a) Secretary shall manage day to day affairs of the society, in accordance with a decisions of the executive committee. She will be the person who will sue or be sued on behalf of the President and the Society with regard to any Litigation. She will convene the executive committee and also the General body. She will keep the minutes there off.
- b) Treasurer: Treasurer shall meet the expenses of the Society subject to the guidance and control of the executive committee.

Members Present unanimously approved the amendment and resolution passed to that effect and then the President confirmed the amendment and the resolution as approved by the members and requested the Secretary to take necessary steps that are required for the approval of the amendment made to bye-law by the Registrar of the Societies.

President terminated the extra ordinary General body meeting after thanking all the members present for their co-operation.

*[Signature]*  
 PRESIDENT  
 SOCIETY OF DAUGHTERS OF MARY IMMACULATE  
 AMALA BHAVAN  
 RUDRA ROAD,  
 KANCHEEPURAM DISTRICT

*[Signature]*  
 SOCIETY OF DAUGHTERS OF MARY IMMACULATE  
 AMALA BHAVAN  
 RUDRA ROAD,  
 ST THOMAS MOUNT,

சங்கத்தின் எண். 191/91  
சங்கத்தின் பெயர்  
சங்கத்தின் பெயர்  
பதிவு செய்யப்பட்டது  
முடிவு செய்யப்பட்டது  
கேள்வி செய்யப்பட்டது

Society of Daughters of Mary Conventual College

சங்கத்தின் பதிவாளர்  
சென்னை.

10.11.9



*K. Joseph*  
CORRESPONDENT  
ST. JOSEPH INTERNATIONAL SCHOOL  
KUMARAPURAM ROAD  
ARALVAIMOZHI - 629 301  
KANYAKUMARI DISTRICT

Signature of the members who were present and agreed the amendment of the extraordinary General Body Meeting on 25<sup>th</sup> July 2000 at Amala Bhavan, Rudra road, St.Thomas Mount, Chennai - 600 016.

Member Present	Signature
1. Sr.M.Virgin.DMI.	Virgin Dmi
2. Fr.J.E.Arul Raj.OMI.	J.E.Arul Raj
3. Sr.F.Josephine.DMI.	Josephine Dmi
4. Sr.F.Rose.DMI.	F.Rose Dmi
5. Sr.S.Gnana Selvam.DMI.	S. Gnana Selvam
6. Sr.A.Jahani.DMI.	A. Jahani Dmi
7. Sr.P.Sasi Rani.DMI.	P.Sasi Rani Dmi
8. Sr.S.Pascal.DMI.	Pascal
9. Sr.J.Clara.DMI.	J. Clara
10. Sr.W.Viyagamma.DMI.	W.Viyagamma Dmi
11. Sr.L.Margaret Delphi.DMI.	L.Margaret Delphi Dmi
12. Sr.C.Pushpa.DMI.	C.Pushpa
13. Sr.C.Rose Mary.DMI.	C.Rose Mary Dmi
14. Sr.P.S.Aleyamma.DMI.	Aleyamma
15. Sr.K.Michealamma.DMI.	K.Micky
16. Sr.A.Sabeena.DMI.	Sabeena
17. Sr.M.Rita.DMI.	M.Rita
18. Sr.M.Fatima.DMI.	M.Fatima
19. Sr.P.J.Molly.DMI.	Molly
20. Sr.G.Sarala.DMI.	Sarala
21. Sr.L.Dollar.DMI.	L.Dollar Dmi

*K. R. Senthil*  
**CORRESPONDENT**  
 ST. JOSEPH INTERNATIONAL SCHOOL  
 KUMARAPURAM ROAD  
 ARALVAIMOZHI - 629 301  
 KANYAKUMARI DISTRICT

SOCIETY OF DAUGHTERS OF MARY IMMACULATE  
 AMALA BHAVAN  
 RUDRA ROAD,  
 ST. THOMAS MOUNT,  
 MADRAS-600 016  
 INDIA

1. Name of the Society : Society of Daughters of Mary Immaculate and Collaborators, Rudra Road, St. Thomas Mount, Madras - 600 016
2. Date of Registration : 15.10.1985
3. Registration Number & the year of Registration : 48/1985 ( Kancheepuram )  
191 / 1991 ( Saidapet )

The following by-laws of the Society is amended by special resolution in the extra ordinary General Body meeting held on 10.05.2006.

EXISTING CLAUSE	AMENDED CLAUSE
<p><b>18. Power of Executive Committee:</b></p> <p>The Executive Committee shall have the entire control management of the business and affairs of the society and shall have all such powers of the society and to all such things to carry out the general objects of the society, as are, by the Tamil Nadu Societies Registration Act, 1975 <del>not</del> required to be exercised or done by the society in General Meeting.</p>	<p><b>18. Power of Executive Committee:</b></p> <p>The executive committee shall have the entire control of the management of the business and affairs of the Society. It shall have all such powers to buy, to sell, to donate, to mortgage, to lease any movable or immovable property and to do all such things to carry out the general object of the society as are, by the Tamil Nadu Societies Registration Act, 1975 <del>not</del> required to be exercised or done by the society in General Meeting.</p>

Members present unanimously approved the amendment and resolution passed to that effect and then the President confirmed the amendment and their resolution as approved by the members and requested the Secretary to take necessary steps that are required for the approval of the amendment made to bye-law by the Registrar of the Societies.

President terminated the extra ordinary General body meeting after thanking all the members present for their co-operation.

*[Signature]*  
CORRESPONDENT  
JESU INTERNATIONAL SCHOOL  
KANCHEEPURAM ROAD  
ARALVAIMOZHI - 626 301  
KANCHEEPURAM DISTRICT

*[Signature]*  
SOCIETY OF DAUGHTERS OF MARY  
IMMACULATE AND COLLABORATORS  
AMALA BHAVAN, RUDRA ROAD,  
ST. THOMAS MOUNT, CHENNAI - 600 016,  
INDIA.

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*[Signature]*  
CORRESPONDENT  
SOCIETY OF DAUGHTERS OF MARY  
IMMACULATE AND COLLABORATORS  
RUDRA ROAD  
ST. THOMAS MOUNT - 600 016  
CHENNAI DISTRICT

*[Signature]*  
SOCIETY OF DAUGHTERS OF MARY  
IMMACULATE AND COLLABORATORS  
AMALA BHAVAN, RUDRA ROAD,  
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President terminated the extra ordinary General body meeting after thanking all the members present for their co-operation.

*K. K. Srinivasan*  
 PRESIDENT  
 ST. JOSEPH'S INTERNATIONAL SCHOOL  
 K. MANAPURAM ROAD  
 CHALVASYIMOORHI - 629 301  
 KANCHI DISTRICT

*J. Jeyu Malini Devi*  
 SOCIETY OF DAUGHTERS OF MARY  
 IMMACULATE AND COLLABORATORS  
 AMALA BHAVAN, RUDRA ROAD,  
 ST. THOMAS MOUNT, CHENNAI - 600 016.  
 INDIA.

191/91  
 SOCIETY  
 24.6.06



K. Melu  
 CORRESPONDENT  
 JOSEPH INTERNATIONAL SCHOOL  
 KUMARAPURAM ROAD  
 ARALVAIMOZHI - 629 301  
 KANYAKUMARI DISTRICT

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(Handwritten signature and date)

Signature of the members who were present and agreed the amendment of the extra-ordinary General body meeting on 10<sup>th</sup> May - 2006 at Amala Bhavan, Rudra Road, St.Thomas Mount, Chennai - 600 016.

Virgin Mary

K. Micky DMI  
 P. Penny Maile  
 I. Margaret  
 W. Cleiyagammal  
 M. Fatima  
 C. Rosemary DMI  
 C. Pushpa

Josephine Dmi

S. Gnanaselvam  
 J.E. Arul Uthay  
 Clara  
 Aleyamma  
 M.K. Geesha DMI  
 A. Jahani Dmi  
 A. Sabena dmi  
 G. Sarala  
 Molly  
 M. Roetha  
 L. Daler

K. Pushpa  
 CORRESPONDENT  
 ST. JOSEPH INTERNATIONAL SCHOOL  
 KUMARAPURAM ROAD  
 ARALVAIMOZHI - 629 301  
 KANYAKUMARI DISTRICT

SOCIETY OF DAUGHTERS OF MARY  
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